

The Arc  
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To: Leader & Members of the Executive

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Friday, 31st January 2020

Dear Councillor

## **EXECUTIVE**

You are hereby summoned to attend a meeting of the Executive of the Bolsover District Council to be held in the Council Chamber, The Arc, Clowne on Monday, 10th February, 2020 at 10:00 hours.

Register of Members' Interests - Members are reminded that a Member must within 28 days of becoming aware of any changes to their Disclosable Pecuniary Interests provide written notification to the Authority's Monitoring Officer.

You will find the contents of the agenda itemised from page 2 onwards.

Yours faithfully



Joint Head of Corporate Governance & Monitoring Officer



**We speak your language**  
Polish **Mówimy Twoim językiem**  
Slovak **Rozprávame Vaším jazykom**  
Chinese **我们会说你的语言**

**If you require this agenda in large print  
or another format please call us on 01246 217753**

If you require an adjustment to enable you to participate in or access the meeting please contact the Governance Team at least 72 hours before the meeting starts.

**EXECUTIVE  
AGENDA**

*Monday, 10th February, 2020 at 10:00 hours in the Council Chamber, The Arc, Clowne*

Item No.	<b><u>PART 1 – OPEN ITEMS</u></b>	Page No.(s)
1.	<b>Apologies For Absence</b>	
2.	<b>Urgent Items of Business</b>	
	To note any urgent items of business which the Chairman has consented to being considered under the provisions of Section 100(B) 4(b) of the Local Government Act 1972.	
3.	<b>Declarations of Interest</b>	
	Members should declare the existence and nature of any Disclosable Pecuniary Interest and Non Statutory Interest as defined by the Members' Code of Conduct in respect of:	
	a) any business on the agenda	
	b) any urgent additional items to be considered	
	c) any matters arising out of those items	
	and if appropriate, withdraw from the meeting at the relevant time.	
4.	<b>Minutes</b>	
	To consider the minutes of the last meeting held on 20 <sup>th</sup> January 2020.	3 - 7
	<b><u>MATTERS REFERRED FROM SCRUTINY</u></b>	
	None.	
	<b><u>BUDGET &amp; POLICY FRAMEWORK ITEMS</u></b>	
5.	<b>Medium Term Financial Plan 2020/21 to 2023/24</b>	8 - 31
	<i>Recommendations on pages 18 and 19</i>	
	<b><u>NON KEY DECISION</u></b>	
	None.	
	<b><u>KEY DECISIONS</u></b>	
	None.	